

06/23/2022

CASE SUMMARY

Case Number 8:22-cr-00088-PA

Defendant Number 1

U.S.A. v. KHANH KIM NGUYEN,

Year of Birth 1983

 Indictment Information

Investigative agency (FBI, DEA, etc.) IRS-CI

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**OFFENSE/VENUE**

a. Offense charged as a:

 Class A Misdemeanor Minor Offense Petty Offense Class B Misdemeanor Class C Misdemeanor Felony

b. Date of Offense In or around 4/2020 through 8/2020

c. County in which first offense occurred

Orange County

d. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY): Los Angeles Ventura Orange Santa Barbara Riverside San Luis Obispo San Bernardino Other _____

Citation of Offense 18 U.S.C. §§ 1343; 1957; 1001(a)(2)

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

 Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura) Eastern (Riverside and San Bernardino) Southern (Orange)**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?

 No Yes

If "Yes," Case Number: SA CR 21-225-CJC

Pursuant to General Order 21-01, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED****CASE:** US v. Ha et al., _____**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: 5/20/22

Case Number: 8:22-mj-00374-DUTY

Assigned Judge: _____

Charging: 18 U.S.C. §1957

The complaint/CVB citation:

 is still pending was dismissed on: _____**PREVIOUS COUNSEL**Was defendant previously represented? No Yes

If YES, provide Name: Kenneth Reed

Phone Number: 714-953-7400

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

SUPERSEDING INDICTMENT/INFORMATION**IS THIS A NEW DEFENDANT?** Yes No

This is the _____ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:
N/A

Case Number _____

The superseded case:

 is still pending before Judge/Magistrate Judge

N/A

 was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

Was a Notice of Complex Case filed on the Indictment or Information?

 Yes No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETER

Is an interpreter required? YES NO

IF YES, list language and/or dialect:

OTHER

Male Female

U.S. Citizen Alien

Alias Name(s) N/A

This defendant is charged in:

All counts

Only counts: _____

This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).

Is defendant a juvenile? Yes No

IF YES, should matter be sealed? Yes No

The area(s) of substantive law that will be involved in this case include(s):

- | | |
|--|---|
| <input type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption |
| <input type="checkbox"/> government fraud | <input type="checkbox"/> tax offenses |
| <input type="checkbox"/> environmental issues | <input checked="" type="checkbox"/> mail/wire fraud |
| <input type="checkbox"/> narcotics offenses | <input type="checkbox"/> immigration offenses |
| <input type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud |
| <input type="checkbox"/> Other _____ | |

CUSTODY STATUS

Defendant is **not in custody**:

a. Date and time of arrest on complaint: 5/25/22

b. Posted bond at complaint level on: 5/25/22

in the amount of \$ 20,000

c. PSA supervision? Yes No

d. Is on bail or release from another district:
N/A

Defendant is **in custody**:

a. Place of incarceration: State Federal

b. Name of Institution: N/A

c. If Federal, U.S. Marshals Service Registration Number:

d. Solely on this charge. Date and time of arrest:

e. On another conviction: Yes No

IF YES : State Federal Writ of Issue

f. Awaiting trial on other charges: Yes No

IF YES : State Federal AND

Name of Court: N/A

Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. 20 21 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 06/22/2022

/s/

Signature of Assistant U.S. Attorney

DANIEL S. LIM

Print Name